

Notice of References Cited

Application No.
08/825,565

Applicant(s)

Oyama et al

Examiner

Robert Weinhardt

Group Art Unit
2764

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U.S. PATENT DOCUMENTS

	DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS
A					
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M					

FOREIGN PATENT DOCUMENTS

	DOCUMENT NO.	DATE	COUNTRY	NAME	CLASS	SUBCLASS
N						
O						
P						
Q						
R						
S						
T						

NON-PATENT DOCUMENTS

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U	"Community Group Keeps Watchful Eye on Goldome", American Banker, p.6	2/26/90
V	Thoren-Peden et al., "Compliance Issues in Cyberspace", ABA Bank Compliance, V17N5, pp12-22	5/1996
W	"How Institutions Can Prepare for "Know Your Customer" Regs", Money Laundering Alert, V5N4	1/1994
X	"SCAN OnLine Defines New Era in the Fight Against Check Fraud", PR Newswire.	9/1996